

# ASAL

Automotive Stampings and Assemblies Limited

CIN: L28932PN1990PLC016314

ASAL/SE/2020-21

August 21, 2020

The Executive Director,  
**BSE Limited**,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai 400 001

The Executive Director,  
**National Stock Exchange of India Ltd.**,  
Exchange Plaza,  
Bandra (East),  
Mumbai 400 051

Scrip Code: **520119**

Scrip Code: **ASAL**

Dear Sirs/ Madam,

**Sub: Outcome of Board Meeting held on August 21, 2020**

**Disclosure of events / information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Change in Key Managerial Personnel (KMP)**

**Resignation of Mr. Ashutosh Kulkarni, Company Secretary and Compliance officer of the Company**

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Ashutosh Kulkarni., Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company has tendered his resignation to be effective from close of business hours of August 25, 2020 to explore an opportunity elsewhere. The Board placed on record and expressed its sincere appreciation for the diligence, commitment and valuable contributions made by Mr. Ashutosh Kulkarni as Company Secretary and Compliance Officer over five years of his association with the Company and wished him well in his future endeavors.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable)	Resigned with effect from close of business hours of August 25, 2020

Website: [www.autostampings.com](http://www.autostampings.com)

Regd Office: Plot No- 20/B FPN085, TACO House, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004  
Chakan: Gat No. 427, Medankarwadi, Chakan, Tal. Khed, Dist: Pune -410 501 Tel: 91 2135 679800-03  
Halol: Survey No. 173, Village Khakharia, Taluka: Savali, Dist: Vadodara, Halol - 389 350, Gujarat Telefax: 91 2667 288042,  
Uttarakhand: Plot No. 71, Sector 11, Integrated Industrial Estate, Pantnagar, US Nagar 263153 State- Uttarakhand Tel: 91 05944250652

A TATA Enterprise



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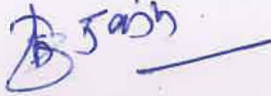
	And Terms of appointment	Not applicable
3	Brief profile	Not applicable
4	Disclosure of relationships between the Directors of the Company (in case of appointment of a Director)	Not applicable

Kindly take it on your records.

Thanking you,

Yours faithfully,

For **Automotive Stampings and Assemblies Limited**



**Yogesh Jaju**  
**Chief Financial Officer**  
Encl: As above



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